

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763938

FILED
Apr 30, 2004
Secretary of State**Entity Name:** VILLAS OF BERKLEY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2298 NW 2ND AVE
UNIT 21
BOCA RATON, FL 33431 US**New Principal Place of Business:**301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US**Current Mailing Address:**2298 NW 2ND AVE
UNIT 21
BOCA RATON, FL 33431 US**New Mailing Address:**301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US**FEI Number:** 59-2318858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURCKES, THOMAS M
2298 NW 2ND AVE
#21
BOCA RATON, FL 33431**Name and Address of New Registered Agent:**GELFAND, JAYME V.P.
301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAYME GELFAND

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLAMMIA, DREW
Address: 665 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: MULLIM, ANN MARIE
Address: 663 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: KELLY, LAURA LEE
Address: 656 BERKLEY ST
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: PRIESTLEY, NIGEL
Address: 661 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, CATHY
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: PRIESTLEY, NIGEL
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: SCHAAF, ANNETTE
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change () Addition
Name: FORZESE, CARMELO
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHY WILSON

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date